

**Grant County Board of Supervisors
November 12, 2014**

The Grant County Board of Supervisors met on Wednesday, November 12, 2014 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 7, 2014 meeting.

Robert Keeney, Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, November 12, 2014

	Present	Absent	Excused
Carol Beals			X
John Beinborn	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Vern Lewison	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Robert Scallon	X		
Patrick Schroeder	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		
Larry Wolf	X		

The Clerk took the roll call resulting in 16 present, 1 excused. Carol Beals had asked to be excused. Therefore a quorum was present.

Agenda: John Patcle, seconded by John Beinborn, made a motion to approve the agenda. Motion carried.

Minutes: Pat Schroeder, seconded by Dwight Nelson, made a motion to approve the minutes of October 7, 2014 with one change. Page 13 under Courthouse Renovation Update, change the word water testing to water proofing. Motion carried with changes.

Appointment: None

Employee Recognitions: None

Communications: Robert Keeney, Chair reminded the board members to submit their applications if they are interested in applying to be part of the County Ambassador Program through the Wisconsin Counties Association. Applications must be sent to the WCA office by Wednesday, December 3, 2014.

Grants: Lori Reid, ADRC Director asked for approval for a grant application from MIPPA, a three year grant ending in 2017 for \$27,966.00, (\$9,322.00 per year). The grant will be used for clerical duties, publication of MIPPA articles in the newsletter and support the Elder Benefits Specialist duties. This is a Federal funded grant at no match to the county.

Larry Wolf, seconded by Lester Jantzen made a motion to approve this grant for ADRC. Motion carried.

Revolving Loan Application: Ron Brisbois, Economic Development presented the following Revolving Loan application to the County Board. This application has been recommended for passage by the Economic, Tourism and Resource Committee.

Gile Chiropractic & Wellness Clinic. Loan amount \$20,000 at a rate of 2.5% for ten years. Two full time jobs will be created. Collateral will be mortgage lien on the building. They will use the Revolving Loan to acquire a building located in Hazel Green and towards equipment to open their practice. They have been displaced by a fire for the last three years. The total Project cost for Gile Chiropractic will be \$200,000.

John Beinborn, seconded by Don Splinter made a motion to approve the Revolving Loan application for Gile Chiropractic & Wellness Clinic. Motion carried.

Resolution: Broadband Internet Access in Grant County: Todd Johnson presented the following draft resolution to the County Board recommended for passage by the Administrative Committee. This is a non-binding resolution to raise awareness for this needed service in our area which states Grant County supports this need. Todd stated this is the first step to raise attention to providers that improvements are needed in this service in our area.

RESOLUTION # 10-14

Support Improved Broadband Internet Access in Grant County

WHEREAS, improved high speed (broadband) access is an essential infrastructure for Grant County and its citizens to remain competitive in the areas of economic development, education, healthcare, public safety, communication, entertainment, and other future uses; *and*

WHEREAS, significant portions of Grant County are below average in Internet speed, adoption and capacity compared to the rest of the state, nation and worldwide competitors; *and*

WHEREAS, Grant County, working in partnership with private providers, can serve as a catalyst for supporting improvements in broadband access in the County; *and*

WHEREAS, the cooperation among county, town and city government with providers will be necessary to ensure success; *and*

WHEREAS, both public and private involvement is essential in the development of a broadband improvement plan.

NOW, THEREFORE, BE IT RESOLVED, that the Grant County Board of Supervisors hereby endorses and establishes as a goal that Grant County will pursue the best possible broadband access in terms of speed, adoption rate and data capacity for all of its businesses and citizens.

Hereby recommended for passage by the Grant County Board of Supervisors this 30th day of October, 2014 by the majority of a quorum of the Administrative Committee.

/s/Robert Keeney, Chair

/s/Mark Stead, Vice Chair

/s/Roger Guthrie, Secretary
/s/ John Patcle

/s/ Larry Wolf
/s/ Robert Scallon

/s/Dale Hood

Approved by the Grant County Board of Supervisors on this day of the 12th November, 2014.

GRANT COUNTY BY: /s/ Robert Keeney, County Board Chair

COUNTERSIGNED: /s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard do attest that Resolution 10-14 Broadband Internet Access for Grant County was approved and passed by the Grant County Board of Supervisors at a meeting held on this day of the 12th November, 2014.

/s/ Linda K. Gebhard, County Clerk

Motion was made by Roger Guthrie, seconded by Dale Hood, to approve the Broadband Internet Access Resolution for Grant County. Motion carried.

Amended Ordinance #61 Supervisory Districts: Due to the Annexation for the City of Platteville and Township of Platteville the Grant County Ordinance 61 must be amended to reflect changes made in District 11 and District 12.

AMENDMENT TO GRANT COUNTY ORDINANCE #61 SUPERVISORY DISTRICTS (Amended November 12, 2014)

AN ORDINANCE TO REPEAL AND RECREATE SECTION A320-1. Municipalities and/or wards OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO THE SUPERVISORY DISTRICTS.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: District 11 of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

DISTRICT 11

City of Platteville, Ward 3, beginning at the intersection of the centerline of Washington Street and West Main Street; thence southeasterly along the centerline of West Main Street to the centerline of Hickory Street; thence northerly along the centerline of North Hickory Street to the centerline of Market Street; thence southeasterly along the centerline of Market Street to the centerline of Bonson Street; thence southerly along the centerline of Bonson Street to the centerline of East Mineral Street; thence easterly along the centerline of East Mineral Street to the centerline of North Second Street; thence northerly along the centerline of North Second Street to the centerline of Cedar Street; thence westerly along the centerline of Cedar Street to the centerline of Court Street; thence northeasterly along the centerline of Court Street to the centerline of East Dewey Street; thence northwesterly along the centerline of East Dewey Street to the centerline of North Elm Street; thence northwesterly and northerly along the centerline of North Elm Street to the north city limits; thence westerly along the north city limits to the centerline of Lancaster Street; thence southeasterly along the centerline of Lancaster Street to the centerline of Washington Street; thence southerly along the centerline of Washington Street to the point of beginning.

City of Platteville, Ward 4, beginning at the intersection of Western Avenue and Union Street; thence easterly along the centerline of Union Street to its intersection with Perry Drive; thence southerly and westerly to its intersection with West Main Street; thence southeasterly along the centerline of West Main Street to the centerline of Washington Street; thence northerly along the centerline of

Washington Street to the centerline of Lancaster Street; thence northwesterly along the centerline of Lancaster Street to the north city limits; thence westerly and southerly along the north and west city limits to the point of beginning;

Town of Platteville, Ward 2, all lands from north town line southeasterly on Highway 81 to city limits westerly, southerly and easterly along **city limits (revised per Ordinance 14-14 City of Platteville, effective August 20, 2014)** to intersection of Highway 80/81 and Highway 151, southwesterly along Highway 151 to town line, north and east on town line to point of beginning.

District 12 of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

DISTRICT 12

City of Platteville, Ward 5, beginning at the intersection of West Main Street and South Hickory Street; thence southerly along the centerline of South Hickory to the centerline of Irene Street; thence westerly along the centerline of Irene Street to the centerline of Jay Street; thence southerly along the centerline of Jay Street to the centerline of Southwest Road; thence southwesterly along the centerline of Southwest Road to the centerline of Longhorn Drive; thence northerly along the centerline of Longhorn Drive to the centerline of Greenwood Avenue; thence westerly along the centerline of Greenwood Avenue to the centerline of the driveway through University of Wisconsin-Platteville parking lot; thence north and easterly along the centerline of the driveway through the University of Wisconsin-Platteville parking lot, which serves Morrow, Porter and Melcher Halls, to the centerline of College Drive; thence north along the centerline of College Drive to the centerline of Sunset Drive; thence northwesterly along the centerline of Sunset Drive to the centerline of West Main Street; thence northwesterly along the centerline of West Main Street **to the west city limits (revised per Ordinance 14-14 City of Platteville, effective August 20, 2014)**; thence following the city limits northerly and easterly to the intersection of Western Avenue and Union Street; thence easterly along the centerline of Union Street to the centerline of Perry Drive; thence southerly and westerly along the centerline of Perry Drive which intersects with West Main Street; thence southeasterly on West Main Street to the point of beginning.

City of Platteville, Ward 6, beginning at the intersections of the centerline of Longhorn Drive and Southwest Road; thence southwesterly along the centerline of Southwest Road to the west city limits; thence following the western city limits northerly to the intersection with the south right of way of West Main Street (aka County B); thence following the city limits easterly, and southeasterly along the centerline of West Main Street to the centerline of Sunset Drive; thence southeasterly along the centerline of Sunset Drive to the centerline of College Drive; thence southerly along the centerline of College Drive to the centerline of the driveway through the University of Wisconsin-Platteville parking lot to the centerline of Greenwood Avenue; thence easterly along the centerline of Greenwood Avenue to the centerline of Longhorn Drive; thence south along the centerline of Longhorn Drive to the point of beginning.

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

*****The complete Grant County Ordinance #61 can be reviewed at the Grant County Clerk's Office; 111 S. Jefferson Street, Lancaster, WI 53813, office hours are 8:00 a.m. to 4:30 p.m.***

Approved by the Grant County Board of Supervisors on this day of the 12th November, 2014.

GRANT COUNTY BY: /s/ Robert Keeney, County Board Chair
COUNTERSIGNED: /s/ Linda K. Gebhard, County Clerk

Date Adopted: September 20, 2011

Date Recorded: November 12, 2014
Date Published: November 19, 2014
Effective Date: November 19, 2014

ATTEST: I Linda K. Gebhard do attest that the amendments to the Grant County Ordinance #61 Supervisory Districts was approved and passed by the Grant County Board of Supervisors at a meeting held on this day of the 12th November, 2014.

/s/ Linda K. Gebhard, County Clerk

Mark Stead, seconded by Patrick Schroeder, made a motion to approve the amendments made in Ordinance 61 Supervisor Districts for Grant County, recommended for passage by the Administrative Committee. Motion carried with one nay, Dale Hood.

WPPA Deputy Union Tentative Agreement: Joyce Roling, Personnel Director presented the tentative agreement that was reached between Grant County and Wisconsin Professional Police Association Law Enforcement Employee Relations Division (WPPA Deputy Union). The agreement will affect 19 employees at Grant County Law Enforcement. The agreement will be a three year contract at 1½% wage increase per year effective January 1, 2015. This agreement was recommended for passage by the Executive Committee by the Board of Supervisors.

John Beinborn, seconded by Larry Wolf, made a motion to approve the passage of the agreement between Grant County and Law Enforcement. Motion carried.

John Beinborn extended a Thank you to all the parties who were involved in this negotiation. He felt the process went very smoothly and it was handled in a professional manner.

Chapter 180 Non Metallic Mining Ordinance: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the changes to the Ordinance. The changes were minor and did not require a public hearing. The changes are as follows:

1. Updated name of new combined department.
2. Eliminated all references of Northern Environmental, our previous contracted business and changed it to a representative of Grant County CSZD.
3. Removed the Fee Schedule from the ordinance, so that changes to the fees can be made by committee as opposed to ordinance amendments.
4. Remove inactive mine fee. Since inactive mines also need to be spot checked, the same amount of administrative time is spent on inactive mines as there is on active mines.
5. On the fee schedule, changed the acreage to eliminate rounding errors.

On November 4, 2014 the Conservation, Sanitation and Zoning Committee recommended referring this amended ordinance to the Grant County Board of Supervisor for passage.

Lester Jantzen, seconded by Mark Stead, made a motion to approve the changes in the Grant County Ordinance 180 Non Metallic Mining. Motion carried.

*****The complete Amended Grant County Non Metallic Mining Reclamation Ordinance 180 can be reviewed at the Grant County Clerk's Office, 111 S. Jefferson Street, Lancaster, WI 53813, office hours are 8:00 a.m. to 4:30 p.m.***

Convene to Public Hearing: Vern Lewison, seconded by Roger Guthrie made a motion to adjourn the County Board of Supervisor meeting to go into the Committee as a Whole. Motion carried.

Nancy Scott, Finance Director presented the 2015 proposed budget to the Board of Supervisors recommended for passage by the Executive Committee.

Reconvene to County Board: Roger Guthrie, seconded by John Beinborn made a motion to reconvene into the Grant County Board of Supervisor meeting. Motion carried.

Adoption of Budget: Patrick Schroeder, seconded by John Beinborn, made a motion to approve the proposed 2015 Budget; roll call vote was called for.

QUESTION: Approval of the 2015 Budget for Grant County

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON	X		
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

Roll Call Vote resulted in 16 yes votes 1 absent, therefore motion passed.

Resolution: Regarding General Tax Levy:

RESOLUTION # 11-14
GENERAL TAX LEVY

BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

STATE TAXES	\$	491,168.42
COUNTY TAXES		
State Charitable and Penal Charges	\$	0.00
Library System	\$	409,886.00
All Other County Taxes		<u>\$10,772,132.00</u>
GRAND TOTAL OF ALL TAXES		<u>\$11,673,186.42</u>

BE IT FURTHER RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of \$10,772,132.00; and

BE IT FURTHER RESOLVED, that the County Clerk shall apportion the sum of \$491,168.42 for state taxes and charges levied on all taxable property in the county, according and in proportion to the valuation thereof as determined by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED, that the sum of \$409,886.00, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort, and Muscoda, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville. .

BE IT FURTHER RESOLVED, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

BE IT FURTHER RESOLVED, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 10th day of November, 2014 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Larry Wolf, Secretary
/s/ John Patcle
Gary Ranum

/s/ Mark Stead, Vice-Chair
/s/ Robert Keeney
/s/ Donald Splinter

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12th, 2014.

Linda K. Gebhard, County Clerk

Motion was made by John Patcle, seconded by Dwight Nelson to approve Resolution 11-14 Regarding General Tax Levy for Grant County. Roll call vote was called for.

QUESTION: General Tax Levy.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON	X		
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		

13. CAROL BEALS		X
14. LESTER JANTZEN	X	
15. JOHN BEINBORN	X	
16. DONALD SPLINTER	X	
17. DANIEL TIMMERMAN	X	

Roll Call Vote resulted in 16 yes votes, 1 absent, therefore motion passed.

Resolution: Carryover of Certain Accounts

**RESOLUTION # 12-14
CARRYOVER OF CERTAIN ACCOUNTS**

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2014 budget for use in 2015 in an amount to be determined upon closing the 2014 books; and

WHEREAS, the use of certain revenues is limited by externally enforceable constraints; and

WHEREAS, the Executive Committee has reviewed these requests as required by the Grant County Carryover Funds Policy dated January 20, 2009,

NOW, THEREFORE, BE IT RESOLVED, that the following unspent revenues and appropriations shall be assigned for the purpose shown and carried forward to 2015:

Department	Carryover	Purpose
Clerk of Courts	Treatment Court	Unexpended Ignition Interlock Device Surcharges to be used for costs of treatment court as needed
County Clerk	Public Property – Courthouse/Admin Bldg Repairs	Major maintenance/improvement projects as needed
County Clerk	Public Property— Courthouse/Admin Bldg Exterior	Courthouse renovation administration fees and future exterior maintenance/repairs
County Clerk	Property & Liability – Legal Fees	Contingency to cover deductible on any lawsuits
County Clerk	Property & Liability Insurance	Future cost overruns
County Clerk	Employee Benefits	Pay administrative fees for health and dependent care flex accounts
County Clerk	Equipment (Public Property)	Complete 2014 projects and fund unanticipated needs
County Clerk	River Access	Major maintenance/improvement projects as needed
Register of Deeds	SSN Redaction	Roll into Land Information carryover (Fees statutorily designated for redaction of social security numbers from records per Wisconsin Act 314. Project is complete and amounts remaining as of December 31, 2014, may be used as the county chooses.)
Veterans	Veterans Relief	Supplement budget for assistance to

		needy veterans and dependents as provided in Wis. Ss. 45.81
Information Technology	Hardware/Software/Maintenance	Complete 2014 projects and fund unanticipated needs
Sheriff	Drug Investigation	Purchase illegal narcotics and/or fund undercover officers in drug-related cases
Sheriff	Vehicles	Purchase squad cars
Sheriff	Patrol Equipment	Fund training and equipment for part-time patrol members
Sheriff	Out-of-County Prisoners	Cost overruns to house prisoners out-of-county in event jail becomes overcrowded
Sheriff	Boat (county funds)	Supplement appropriation for continuing expenses of rescue boat
Sheriff	Communications	Upgrade radio system
Sheriff	Computer	Upgrade computer system
Sheriff	Cthse/Admin Security	Unexpended funds from \$5,000 annual appropriation for courthouse/admin building security cameras, etc., to be accumulated and used for projects as needed
Sheriff	Victim Fund	Proceeds from equipment auction, used for victim fund
Emergency Management	Insurance Claims	Insurance recoveries to be used for maintenance and storage space for trailers and other equipment
UW-Extension	County Agent	Program fees committed to supporting programs conducted by County Extension faculty. Funds include annual subcontracting fee for agent work in Lafayette County that is committed to department operating expenses.
UW-Extension	Manure Tech	Administrative fees from management of Manure Expo, committed to administrative expenses of the North American Manure Expo
Conservation, Sanitation & Zoning	County Cost Sharing	Continue 2014 cost sharing contracts
Conservation, Sanitation & Zoning	Tree Program	Supplement ongoing program
Conservation, Sanitation & Zoning	Vehicle Fund	Fund new vehicles as need arises
Conservation, Sanitation & Zoning	Computer Fund	Fund computers and office equipment as need arises
Conservation, Sanitation & Zoning	NRCS Tech-Pro	Allocated for 2015 cost sharing
Fair	Fair	Capital improvement projects at fairgrounds
Fair	Livestock Barn	Building improvements
Health	Loan Closet	Replace/clean/purchase new medical equipment to loan out (self-funded)
Health	Public Health	Fund Drug Free Community program

Health	Home Nursing	Budgeted for 2015 and future use to reduce levy required
Health	Hospice	Maintain reserve for potential losses and fund future capital project
Health	Dental Health	Fund dental health services for those without means per agreement with In-Health Clinic in exchange for donated equipment.
Social Services	Alternate Care	Maintain reserve for unpredictability of out-of-home care usage.
Social Services	Joint Secure Detention	Budgeted for 2015 and future secure detention costs
Social Services	W-2 Incentive Funds	Fund W-2 program needs and W-2 benefit cost overruns per Grant County Resolution #23/98

BE IT FURTHER RESOLVED, that the following unspent revenues and appropriations and any other externally restricted unexpended revenues shall be carried forward from 2014 to 2015 as the restrictions permit:

Department	Carryover	Restriction
County Clerk	Government Accountability Funded Activities	State funds for programming or purchases outside of normal election expenses.
County Clerk	Fountain Repair	Donations and \$10,000 allocated by Public Property from 2009 budget for repair of "Blue Boy" statue
County Clerk	Fish & Game	State funds for future conservation projects
Register of Deeds	County Land Information Expenses and Public Access	Land records modernization (Wis. Stat. 59.72(5))
Register of Deeds	State of WI Grant	Wisconsin Land Information Association grant funds for land records projects
Register of Deeds	Web Site Revenue	Maintenance and related costs for county's GCS web portal
Veterans	Veterans Officer Grant	Non-supplanting Veterans Affairs grant (Wis. Stat. 45.82(1)) used to fund part-time Deputy VSO
Veterans	Veterans Services Donations	Donations to be used veterans' needs
Sheriff	Training	State funding for education/training to maintain deputies' certifications
Sheriff	Canine (donations)	Donated funds for purchase of new K-9
Sheriff	Fresh Start	Fee funded program, county is fiscal agent
Sheriff	Youth Leadership	Fee funded program, county is fiscal agent
Sheriff	Jail Assessment Surcharge	Statutorily restricted (Wis. Stat. 302.46(2)) for jail maintenance and improvements
Sheriff	Honor Guard	Donations used for honor guard expenses
Emergency Management	Regional HazMat	Regional HazMat contract payments for regional team expenses
Resources	Snowmobile	Balance of 2014/2015 state funding for snowmobile trails committed to program expenses
Resources	Fish and wildlife grant	State funds for conservation projects

		committed to program expenses
UW-Extension	Get Active Grant	Federal education funds restricted to nutrition and health lifestyle education programs and promotion of county resources that support these programs.
UW-Extension	Farm Progress	1999 Farm Technology Days Expo fund restricted to interest earning account with interest earned used for college scholarship awards to Grant County students.
UW-Extension	EPA Pesticide	Program fees restricted to supporting pesticide applicator training for farmers mandated by the Wisconsin Department of Agriculture.
UW-Extension	SW Youth Survey	Grant and coalition funds restricted to administering SW Youth Survey, presentations of data, and production/distribution of newsletters.
UW-Extension	Latino Training	State Extension funds restricted to Latino education and training programs.
UW-Extension	Community Partner Advisory Group	State Extension funds restricted to support of Grant County Extension advisory groups.
UW-Extension	Dairy Modernization	Agricultural industry contributed funds restricted to administrative expenses and programs of the Southwest Wisconsin Regional Dairy Modernization Task Force.
UW-Extension	Midwest Forage Assoc Grant	Midwest Forage Association grant funds for alfalfa fertilization research project
UW-Extension	Teen Court Grant	WI Law Foundation grant funds for teen court program
Conservation, Sanitation & Zoning	Non-Metallic Mining	Fees received for in 2014 for 2015, to be remitted to state in 2015
Fair	Eckstein Building	Donations for exhibit hall improvements
Fair	Fairgrounds Donations	Donations for fairgrounds improvements
Health	Rural safety	Donations for annual program
Health	Women, Infants and Children (WIC)	State/federal funds
Health	Immunization	State/federal funds
Health	Environmental Health	Pooled multi-county funds and state/federal funds
Health	Maternal & Child Health	State/federal funds
Health	Lead	Pooled multi-county funds and state/federal funds
Health	Radon	Pooled multi-county funds and state/federal funds
Health	Hospice donations	Donations
Health	Tobacco	State/federal funds
Health	Education	Donations, federal funds, and deposits for equipment
Health	Wisconsin Well Woman	State/federal funds
Health	Bioterrorism	State/federal funds
Health	Drug-Free Coalition	State/federal funds

Social Services	Personal care	Restricted to similar services as generated funds
Social Services	Community Option Program (COP) Risk Reserve	State funds for COP type services only
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 and 53.11/53.10 transportation services
Aging and Disability Resource Center	Nutrition Trust	Donations for senior nutrition program

Recommended this 10th day of November, 2014 by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Beinborn, Chair
/s/ Larry Wolf, Secretary
/s/ John Patcle
/s/ Donald Splinter

/s/ Mark Stead, Vice-Chair
/s/ Robert Keeney
Gary Ranum

ATTEST:

I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 12th day of November, 2014.

Linda Gebhard, County Clerk

Motion was made by Mark Stead, seconded by Lester Jantzen to approve Resolution 12-14 Regarding Carryover of Certain Accounts for Grant County. Roll call vote was called for.

QUESTION: Carryover of Certain Accounts.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON	X		
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN		X	

Roll Call Vote resulted in 15 yes votes, 1 no vote and 1 absent, therefore motion passed.

Resolution: Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2014 Tax Levy/Collectable in 2015

RESOLUTION #13-14
REGARDING ASSESSMENTS FROM PRIOR TAX ROLLS TO BE CHARGED BACK TO MUNICIPALITIES 2014
TAX LEVY/COLLECTABLE IN 2015, Wis. Stats. 70.74(2)

WHEREAS, Wisconsin Statute 70.74(1) states, “Whenever any tax or assessment or any portion thereof levied on real estate, whether heretofore or hereafter levied, shall be set aside or determined to be illegal or void, collection thereof prevented by the judgment of a court or the action of the county board,” and

WHEREAS, Wisconsin Statute 70.74(2) states, “Whenever any tax or assessment or any part thereof levied on real estate shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board and such tax or assessment shall not be justly reassessable, the county board may order such tax or assessment to be charged back to the respective town, city or village wherein such lands are situated in the next apportionment of county taxes”, and

WHEREAS, the following descriptions of land upon which the tax certificates are deemed illegal located within Grant County have been inadvertently assessed, the reason which is stated opposite each description, for the year and amount shown,

MUNICIPALITY	TAX YEAR	COMPUTER NUMBER	TAX AMOUNT ONLY	NAME & EXPLANATION
VILLAGE OF BAGLEY	2013	106-00083-0000 106-00083-0010	\$42.71 <u>\$21.37</u> \$64.08 TOTAL	ERROR- DUPLICATE LAND VALUES- \$2,000.00 & \$1,000.00 ILLEGAL ASSESSMENT
BOSCOBEL CITY	2013	206-00982-0000	\$135.11	EXEMPT PROPERTY- ILLEGAL ASSESSMENT \$6,400.00
PLATTEVILLE CITY	2013	271-03093-0020	\$1,392.30	EXEMPT PROPERTY- ILLEGAL ASSESSMENT \$60,400.00
TOWN SOUTH LANCASTER	2013 2012 2011 2010 2009	056-00409-0000	\$14.39 \$16.79 \$16.67 \$17.83 <u>\$15.56</u> \$81.24 TOTAL	ERROR- DUPLICATE LAND VALUES \$900.00 EACH YEAR- ILLEGAL ASSESSMENT

NOW THEREFORE BE IT RESOLVED, that the illegal taxes as set forth above be cancelled and the amounts represented be charged back to the taxing district in which the lands are affected and located.

Presented and recommended for passage on this 10th day of November, 2014 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Robert C. Keeney
/s/ Mark Stead, Vice Chair
Gary Ranum

/s/ John Patcle
/s/ Larry Wolf, Secretary
/s/ Don Splinter

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Larry Wolf, seconded by Don Splinter, made a motion to approve Resolution 13-14 for Grant County. Vote was taken by show of hands. Therefore motion carried.

Resolution: Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2014, Collectable in 2015

RESOLUTION #14-14

AUTHORIZING THE COUNTY TREASURER TO SETTLE IN FULL THE GENERAL TAXES FOR THE TAX ROLL YEAR 2014, COLLECTABLE IN 2015

WHEREAS, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle in full for the general taxes; however, special charges, special assessment taxes or delinquent charges shall not be settled until paid.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle in full for these outstanding general taxes; however, the County Treasurer shall not settle special charges and special assessment taxes or delinquent charges in full for the tax roll year 2014 until paid.

Presented and recommended for passage on this 10th day of November, 2014 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/Robert C. Keeney
/s/Mark Stead, Vice Chair
Gary Ranum

/s/John Patcle
/s/Larry Wolf, Secretary
/s/Don Splinter

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Lester Jantzen, seconded by John Beinborn, made a motion to approve Resolution 14-14 for Grant County. Vote was taken by show of hands. Therefore motion carried.

Resolution: Regarding the Designation of a Depository

RESOLUTION # 15-14

REGARDING THE DISIGNATION OF A DEPOSITORY

BE IT RESOLVED, that Clare Bank, Platteville, is qualified as a public depository under Chapter 59 of the Wisconsin Statutes, and shall be and is hereby designated until further action, as a public depository for all public monies coming into the hands of the Treasurer of the County of Grant, State of Wisconsin, effective January 1, 2015; and

BE IT FURTHER RESOLVED, that withdrawals or disbursements from the above named depository shall be only by order checks as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all other checks shall be signed by the following persons: Linda K. Gebhard, Clerk, and Louise Ketterer, Treasurer, and counter-signed by Robert C. Keeney, County Board Chairperson, and shall be honored; and

BE IT FURTHER RESOLVED, that in lieu of personal signatures of the County Clerk, the County Treasurer and the Chairperson of the County Board there may be affixed on any check issued by Grant County the facsimile signatures of Linda K. Gebhard, Louise Ketterer and Robert C. Keeney.

The use of such facsimile signatures shall not relieve officials from any liability to which they are subject, including the unauthorized use of the facsimile signature. The public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons; and

BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the above named depository, and the said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository, effective January 1, 2015.

Presented and recommended for passage this 10th day of November, 2014, by the Executive Committee of the Grant County Board of Supervisor, Lancaster, Wisconsin.

/s/John Beinborn, Chair
/s/Mark Stead, Vice Chair
/s/John Patcle
/s/ Don Splinter

/s/Robert C. Keeney
/s/Larry Wolf, Secretary
Gary Ranum

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Lester Jantzen, seconded by John Beinborn, made a motion to approve Resolution 15-14 for Grant County. Vote was taken by show of hands. Therefore motion carried.

Resolution: Regarding the Investment of County Funds

RESOLUTION # 16-14
RESOLUTION REGARDING THE INVESTMENT OF COUNTY FUNDS

WHEREAS, the County Treasurer will have on hand sums of money from tax levy, and part of such levy will not be required for immediate expenses for several months.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer with the approval of the Executive Committee be and hereby is authorized to invest funds not immediately needed for the transaction of the County business into United States Treasury bills, notes, and bonds; in banks, certified by the Commission of Banking to accept public funds and in Savings and Loans, certified by the Commission of Savings and Loans, to accept public funds and in the State of Wisconsin's Local Government Pooled Investment Fund. The County Treasurer shall be bonded.

Presented and recommended for passage on this 10th day of November, 2014, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/John Beinborn, Chair
/s/Mark Stead, Vice Chair
/s/John Patcle
/s/Don Splinter

/s/Robert C. Keeney
/s/Larry Wolf, Secretary
Gary Ranum

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Lester Jantzen, seconded by John Beinborn, made a motion to approve Resolution 16-14 for Grant County. Vote was taken by show of hands. Therefore motion carried.

Resolution: Regarding County Orders (Checks)

**RESOLUTION # 17-14
RESOLUTION REGARDING COUNTY ORDERS (CHECKS)**

BE IT RESOLVED by the Grant County Board of Supervisors of Grant County, Wisconsin, that:

1. The Chairman, the Clerk and the Treasurer of this Board be, and they are hereby directed to execute county orders (checks) for all bills allowed at this session, to deliver them to the persons entitled to same; and
2. The Chairman, the Clerk and the Treasurer shall have charge of all property, shall draw orders (checks) for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.

Presented and recommended for passage on this 10th day of November, 2014 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/John Beinborn, Chair
/s/Mark Stead, Vice Chair
/s/John Patcle
/s/Don Splinter

/s/Robert C. Keeney
/s/Larry Wolf, Secretary
Gary Ranum

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

John Beinborn, seconded by Gary Ranum, made a motion to approve Resolution 17-14 for Grant County. Vote was taken by show of hands. Therefore motion carried.

Resolution: Establishing Non-Represented Wages for 2015

**RESOLUTION #18-14
ESTABLISHING NON-REPRESENTED WAGES FOR 2015**

WHEREAS, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary and wages for the non-represented employees of Grant County for 2015.

WHEREAS, the Executive Committee recommends a two percent across the board wage increase effective January 1, 2015.

NOW THEREFORE, be it resolved, that the wage and salary schedules for the non-represented employees be adjusted for a two percent across the board increase effective January 1, 2015.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Beinborn
/s/ Mark Stead
/s/ Larry Wolf
/s/ John Patcle

/s/ Robert C. Keeney
/s/ Don Splinter
Gary Ranum

Adopted by the Grant County Board of Supervisors this 12th day of November, 2014.

Linda K. Gebhard, Grant County Clerk

Estimated Fiscal Impact: \$330,000

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

John Beinborn, seconded by Lester Jantzen, made a motion to approve Resolution 18-14 for Grant County. Roll Call Vote was called for.

QUESTION: Establishing Non-Represented wages for 2015

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

Roll Call Vote resulted in 15 yes votes, and 2 absent, therefore motion passed.

Resolution: Establishing County Board Chair Salary for 2015:

**RESOLUTION #19-14
ESTABLISHING GRANT COUNTY BOARD CHAIR SALARY**

WHEREAS, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary for the Grant County Board Chair.

WHEREAS, the Executive Committee recommends a two percent increase effective January 1, 2015.

NOW THEREFORE, be it resolved, that the salary for the County Board Chair with the two percent increase by \$47,366 effective January 1, 2015.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Beinborn
/s/ Mark A. Stead
/s/ Larry Wolf
/s/ John Patcle

/s/ Robert C. Keeney
/s/ Don Splinter
Gary Ranum

Adopted by the Grant County Board of Supervisors this 12th day of November, 2014.

/s/ Linda K. Gebhard, Grant County Clerk

Estimated Fiscal Impact: \$865

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Dan Timmerman, seconded by Dwight Nelson, made a motion to approve Resolution 19-14 for Grant County. Roll Call Vote was called for.

QUESTION: Establishing Grant County Board Chair Salary

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY (abstained)			
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		

Roll Call Vote resulted in 14 yes votes, I abstained and 2 absent, therefore motion passed.

Resolution: County Aid Bridge Construction:

RESOLUTION NO. 20-14

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08

OF THE WISCONSIN STATE STATUTES - COUNTY OF GRANT

WHEREAS, by specifications in the 2015 Budget and Levy for 2015, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

TOWNSHIP	DESCRIPTION	TOTAL COST	MUNICIPALITY SHARE	COUNTY SHARE
Ellenboro	Airport Road B-22-0280 Federal Aid Project	\$57,868.74	\$28,934.37	\$28,934.37
"	Hudson Hollow Road #1-14 10' RCBC Extension	\$10,800.00	\$5,400.00	\$5,400.00
Glen Haven	Petry Lane #1-12 (2) 72-inch CMCP	\$30,350.00	\$15,175.00	\$15,175.00
Harrison	Maple Ridge Road B-22-0276 Federal Aid Project	\$28,949.39	\$14,474.70	\$14,474.69
Jamestown	Eagle Point Road B-22-0272 Federal Aid Project	\$3,085.94	\$1,542.97	\$1,542.97
"	Maple Street #1-14 36-inch CMCP	\$2,799.90	\$1,399.95	\$1,399.95
North Lancaster	Badger Road B-22-0283 Federal Aid Project	\$35,954.14	\$17,977.07	\$17,977.07
Potosi	River Lane B-22-0281 Federal Aid Project	\$57,327.30	\$28,663.65	\$28,663.65

Wingville	Route 66 #1-14 72-inch CMCP	\$10,652.21	\$5,326.11	\$5,326.10
Wyalusing	Markley Hollow Road #1-14 72-inch CMCP	\$21,618.50	\$10,809.25	\$10,809.25
TOWNSHIP	DESCRIPTION	TOTAL COST	MUNICIPALITY SHARE	COUNTY SHARE
Wyalusing	Markley Hollow Road #2-14 72-inch CMCP	\$18,453.55	\$9,226.78	\$9,226.77
"	Ready Hollow Road #3-14 (2) 48-inch CMCP	\$24,054.41	\$12,027.21	\$12,027.20
TOTAL BRIDGE CONSTRUCTION COSTS		\$301,914.08		
MUNICIPAL BRIDGE CONSTRUCTION COSTS			\$150,957.06	
ELIGIBLE COST FOR COUNTY AID				\$150,957.02

NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For considerations by the Grant County Board of Supervisors on 11 November, 2014.

Respectfully submitted:

Grant County Highway Commission:

/s/ Donald J. Splinter, Chair
/s/ Mark A. Stead, Secretary
/s/ Grant Loy

/s/ John Patcle, Vice Chair
/s/ Vern Lewison

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Don Splinter, seconded by Mark Stead, made a motion to approve Resolution 20-14 for Grant County. Roll Call Vote was called for.

QUESTION: Bridge Aid Construction.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		

4. ROBERT KEENEY	X	
5. ROGER GUTHRIE	X	
6. JOHN PATCLE	X	
7. VERN LEWISON		X
8. PATRICK SCHROEDER	X	
9. LARRY WOLF	X	
10. MARK STEAD	X	
11. DALE HOOD	X	
12. DWIGHT NELSON	X	
13. CAROL BEALS		X
14. LESTER JANTZEN	X	
15. JOHN BEINBORN	X	
16. DONALD SPLINTER	X	
17. DANIEL TIMMERMAN	X	

Roll Call Vote resulted in 15 yes votes, and 2 absent, therefore motion passed.

Resolution: County Construction and Maintenance During the Calendar Year of 2015

RESOLUTION NO. 21-14
COUNTY CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 2015

SECTION I. The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2015 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Three Hundred Three Thousand, Six Hundred Fifty-Seven Dollars and 87/100 (\$1,303,658.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2014.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

SECTION III. WHEREAS, it appears that certain highway improvements in the County are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The Sum of Two Hundred Seven Thousand, Five Hundred Eighty-Two Dollars and 00/100

(\$207,582.00) for Federal Aid Secondary Projects.

(2) For the Maintenance of the County Trunk Highway System the sum of One Million, Five Hundred Thirty Thousand, Three Hundred Ninety-Six Dollars and 00/100 (\$1,530,396.00).

(3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of Two Hundred Nine Thousand, Five Hundred Nine Dollars and 00/100 (\$209,509.00).

(4) For the purchase of machinery the sum of Four Hundred Ninety-Seven Thousand, Seven Hundred Fifteen Dollars and 00/100 (\$497,715.00).

(5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.

(6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.

(7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of One Hundred Ninety-Eight Thousand Four Hundred Seventy-Nine Dollars and 00/100 (\$198,479.00)

(8) For bituminous surfacing on County Trunk Highways the sum of One Million, Eight Hundred Ninety Thousand, Seven Hundred Twenty Two Dollars and 00/100 (\$1,890,722.00).

(9) For snow and ice control on County Trunk Highways the sum of Nine Hundred Fifty-Nine Thousand, Fifty Dollars and 00/100 (\$959,050.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,493,453.00

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Four Million, One Hundred Eighty-Nine Thousand, Seven Hundred Ninety-Five Dollars and 00/100 (\$4,189,795.00).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2014.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2014, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

SECTION VII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED, that the County Highway Commissioner shall have the authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, bookkeepers or other employees necessary to carry on such activities.

Resolution offered by:

/s/ Donald Splinter, Chairman
/s/ Mark Stead, Secretary
/s/ Vern Lewison

/s/ John Patcle, V-Chair
/s/ Grant Loy

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Pat Schroeder, seconded by Robert Scallon, made a motion to approve Resolution 21-14 for Grant County. Roll Call Vote was called for.

QUESTION: County Construction and Maintenance During the Calendar Year 2015

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS			X

14. LESTER JANTZEN	X
15. JOHN BEINBORN	X
16. DONALD SPLINTER	X
17. DANIEL TIMMERMAN	X

Roll Call Vote resulted in 15 yes votes, and 2 absent, therefore motion passed.

Resolution: County Aid—Towns:

**RESOLUTION # 22-14
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT**

WHEREAS, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

TOWNS	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Beetown	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00
Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00
Millville	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00

Woodman	2,000.00	2,000.00
Wyalusing	2,000.00	2,000.00
TOTAL	\$ 66,000.00	\$ 66,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chair
 /s/ Mark Stead, Secretary
 /s/ Vern Lewison

/s/ John Patcle, Vice Chair
 /s/ Grant Loy

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Lester Jantzen, seconded by John Patcle, made a motion to approve Resolution 22-14 for Grant County. Roll Call Vote was called for.

QUESTION: County Aid Construction Under Section 83.14 of the Statutes County of Grant, Towns

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

Roll Call Vote resulted in 15 yes votes, and 2 absent, therefore motion passed.

Resolution: County Aid—Villages:

RESOLUTION #23-14

**COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT**

WHEREAS, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

VILLAGES	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Bagley	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Tennyson	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
TOTAL	\$ 28,000.00	\$ 28,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chair
/s/ Mark Stead, Secretary
/s/ Vern Lewison

/s/ John Patcle, Vice Chair
/s/ Grant Loy

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Don Splinter, seconded by John Patcle, made a motion to approve Resolution 23-14 for Grant County. Roll Call Vote was called for.

QUESTION: County Aid Construction Under Section 83.14 of the Statutes County of Grant, Villages

	YES	NO	ABSENT
1. GARY RANUM	X		

2. GRANT LOY	X	
3. ROBERT SCALLON	X	
4. ROBERT KEENEY (abstained)		
5. ROGER GUTHRIE	X	
6. JOHN PATCLE	X	
7. VERN LEWISON		X
8. PATRICK SCHROEDER	X	
9. LARRY WOLF	X	
10. MARK STEAD	X	
11. DALE HOOD	X	
12. DWIGHT NELSON	X	
13. CAROL BEALS		X
14. LESTER JANTZEN	X	
15. JOHN BEINBORN	X	
16. DONALD SPLINTER	X	
17. DANIEL TIMMERMAN	X	

Roll Call Vote resulted in 14 yes votes, 1 abstained, and 2 absent, therefore motion passed.

Resolution: County Aid—Cities:

**RESOLUTION # 24-14
RESOLUTION REGARDING COUNTY ROAD AID
FOR THE CITIES
COUNTY OF GRANT**

BE IT RESOLVED, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

TOTAL: \$10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chair
/s/ Mark Stead, Secretary
/s/ Vern Lewison

/s/ John Patcle, Vice Chair
/s/ Grant Loy

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Mark Stead, seconded by Dan Timmerman, made a motion to approve Resolution 24-14 for Grant County. Roll Call Vote was called for.

QUESTION: Regarding County Road Aid for the Cited County of Grant.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

Roll Call Vote resulted in 15 yes votes and 2 absent, therefore motion passed.

Amendment to the ATV-UTV Ordinance: Dave Lambert, Highway Commission presented the ATV Amendments for the Grant County Ordinance #65 which had been approved at the last County Board of Supervisor Meeting on October 7th. There was an error in the ATV Ordinance Amendment Form which has been corrected and now needs to be approved by the County Board of Supervisors to publish in the paper.

John Patcle, seconded by John Beinborn made a motion to approve the corrected form for the ATV Amendments of the County Ordinance #65. Motion carried.

ORDINANCE NO. 65

(Approved on October 7, 2014)

(Amended on November 12, 2014)

AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(m) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 268-4(a)-(m) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

- (a) County Highway A, from County Highway X, South and East to CTH VV, within the Village of Bagley and the Town of Bloomington;
- (b) County Highway C, from County Highway X, continuing northeast across US Highway 18 to Kussmaul Hollow Road, near the unincorporated Village of Millville;
- (c) County Trunk Highway J, from County Trunk Highway JJ, extending north to 6th Street, within

- the Village of Mt. Hope;
- (d) County Trunk Highway JJ, full length of CTH JJ from US Highway 18, through the Village of Mt. Hope and back to US Highway 18;
 - (e) County Trunk Highway P, from CTH A, near the Village of Bagley, extending north and east to Morgan Road, within the Town of Wyalusing;
 - (f) County Trunk Highway X, from CTH A in the Village of Bagley, extending north to Gasner Hollow Road;
 - (g) County Trunk Highway X, from CTH P, extending easterly to and through an unincorporated Village of Wyalusing.”
 - (h) County Highway E beginning at Pine Grove Road, extending East through the Village of Stitzer and to Sleepy Hollow Road;
County Highway F beginning at County Highway E, extending North through the Village of Stitzer and to Fennimore-Liberty Road.
 - (j) County Highway VV, from County Highway A, south to Rock School Road within the Towns of Bloomington and Glen Haven.
 - (k) County Trunk Highway VV, from Hwy 81 in Cassville, extending northwest to Closing Dam Road.**
 - (l) County Trunk Highway VV, from Good-Nuf Hollow Road, extending northwest to Duncan Road.**
 - (m) County Trunk Highway V, from Squirrel Hollow Road, extending west to the Glen Haven Boat Landing within the Village of Glen Haven.**

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

Approved by the Highway Committee on this day of 10th April, 2014 and recommended for passage by the Grant County Board of Supervisors.

Highway Committee Members:

/s/ Donald Splinter, Chair

/s/ John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Vern Lewison

/s/ Grant Loy

Approved by the Grant County Board of Supervisors on this day of the 12th, November, 2014.

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair

COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013

Date Recorded: October 7, 2014

Date To Publish: November 19, 2014

Effective Date: November 19, 2014

ATTEST: I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the 12th, November, 2014.

/s/ Linda K. Gebhard, County Clerk

Zoning Amendments: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the amendment.

Patrick Schroeder, seconded by Lester Jantzen, made a motion to dispense of the reading of the amendment.

Motion carried.

**495th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 7, 2014**

Eckert, Philp

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Millville Township Clerk of such hearing is attached to this document.

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Millville will be amended to include the following described land as 2.5ac. more or less to Residential R-3.

A tract of land located in the Southwest quarter (SW ¼) of the Southeast quarter (SE ¼) of Section 35 T7N R5W of the 4th P.M., Grant County, Wisconsin, described as follows:

Commencing at the Southeast corner of said Section 35;

Thence South 87° 17' 15" West along the South line of the Southeast Quarter (SE ¼) of said Section 35, a distance of 1480.93';

Thence North 02° 42' 45" West, a distance of 433.76' to a point in the centerline of County Truck "C" and also the point of beginning;

Thence continuing along the centerline of County Truck "C" North 88° 06' 51" West 383.90' to a point of curve;

Thence continuing along said centerline, along a curve concave to the Northeasterly, and arc length of 162.37' to a point of tangency, said curve having a radius of 195.13"; a central angle of 47° 40' 41" and whose long chord bears North 64° 16' 31" West 157.73' from the last described course;

Thence continuing along said centerline North 40° 26' 10" West 177.23';

Thence South 89° 34' 34" East 433.03';

Thence South 86° 34' 34" East 120.00';

Thence South 03° 25' 26" West 35';

Thence South 86° 34' 34" East 60.06';

Thence North 03° 25' 26" East 15.00';

Thence South 86° 34' 34" East 40.00';

Thence South 03° 25' 26" West 180.00' to the point of beginning;

The above parcel of land also described as Lot 1 of Certified Survey Map #254 recorded in Volume 2 of Certified Survey Maps, page 7 of January 9, 1987

This parcel containing 2.5 ac. more or less, and is subject to any and all easements and right-of-way of record and/or usage.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 12th day of November, 2014.

Robert Keeney, County Board Chairman

Linda Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this Zoning Amendment was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Amendment was passed by the Township of Millville, Planning and Zoning and the Conservation, Sanitation and Zoning Committee.

Roger Guthrie, seconded by Lester Jantzen, made a motion to approve the Zoning Amendment # 495 for Grant County. Motion carried.

**496th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 7, 2014**

Gingerich, Joe & Verna

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Clifton Township Clerk of such hearing is attached to this document.

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Clifton will be amended to include the following described land as 34.75ac. more or less to Agricultural A-1

The Southwest quarter (SW ¼) of Section 6 T5N R1W of the 4th p.m., Grant County, Wisconsin, less 1 acre in the Northeast corner of the SE ¼ of the SW ¼ of said Section. Excepting that part lying North of the town road designated as Factory Rd.

This parcel containing 34.75 ac. more or less, and is subject to any and all easements and right-of-way of record and/or usage.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 12th day of November, 2014.

Robert Keeney, County Board Chairman

Linda Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this Zoning Amendment was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Amendment was passed by the Township of Clifton, Planning and Zoning, and the Conservation, Sanitation and Zoning Committee.

Grant Loy, seconded by Vern Lewison, made a motion to approve the Zoning Amendment # 496 for Grant County. Motion carried.

**498th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 7, 2014**

Dupaco Community Credit Union

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Potosi Township Clerk of such hearing is attached to this document.

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Potosi will be amended to include the following described land as 4.5 ac. more or less to Agriculture A-2.

Commencing at the N1/4 corner of said Section 30;
Thence North 88° 37' 42" West 1018.82' along a line of survey by Paul Bradshaw dated December 22, 1985;
Thence South 03° 27' 03" East 294.39' along a line of said survey;
Thence South 88° 23' 27" East 248.58' along a line of said survey;
Thence South 16° 26' 42" East 501.91' along a line of said survey;
Thence South 11° 04' 01" West 637.65' along a line of said survey;
Thence South 10° 02' 22" East 467.23' along a line of said survey;
Thence South 53° 52' 42" East 424.99' along a line of said survey;
Thence North 66° 39' 47" East 1019.44' along a line of said survey;
Thence North 12° 53' 22" West 347.92' along a line of said survey;
Thence South 89° 19' 49" East 763.04' along a line of said survey;
Thence South 00° 20' 54" West 362.63' along a line of said survey to the point of beginning;
Thence South 71° 14' 07" West 839.08';
Thence South 21° 20' 37" East 282.83';
Thence North 70° 10' 31" East 24.93' along a line of said survey;
Thence 199.93' on the arc of a curve to the left having a radius of 3143.46' and along chord bearing North 68° 21' 12" East 199.90' along a line of said survey;
Thence North 66° 31' 52" East 118.42' along a line of said survey;
Thence 249.32' on the arc of a curve to the left having a radius of 1377.33' and a long chord bearing North 61° 20' 44" East 248.98' along a line of said survey;
Thence North 56° 09' 35" East 96.86' along a line of said survey;
Thence 85.90' on the arc of curve to the right having a radius of 868.60' and a long chord bearing North 58° 59' 36" East 85.87' along a line of said survey;
Thence North 00° 20' 54" East 186.43' along a line of said survey to the point of beginning.

This parcel containing 4.5 ac. more or less, and is subject to any and all easements and right-of-way of record and/or usage.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 12th day of November, 2014.

Robert Keeney, County Board Chairman

Linda Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this Zoning Amendment was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Amendment was passed by the Township of Potosi, Planning and Zoning and Conservation, Sanitation and Zoning Committee.

John Beinborn, seconded by Larry Wolf, made a motion to approve the Zoning Amendment # 498 for Grant County. Motion carried.

**499th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE**

November 4, 2014

Adkins Greg

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Mt Ida Township Clerk of such hearing is attached to this document.

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Mt Ida will be amended to include the following described land as 22.72 ac. more or less to Agriculture A-1.

Located in the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) and the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section 6 T6N R3W of Mount Ida Township containing 22.72ac, more or less, and being described as follows:

Commencing at the North quarter (N ¼) corner of said Section;

thence South 00° 30' 46" West 1384.15' to the Northeast corner of the Southeast quarter (SE ¼) of said Northwest quarter (NW ¼), said corner being the point of beginning;

thence South 45° 12' 18" West 1169.60' along a line connecting the Northeast corner and Southwest corner of the Southeast quarter (SE ¼) of said Northwest quarter (NW ¼) to a point in the centerline of County Highway "K";

thence South 35° 10' 11" East 189.70' along said centerline;

thence 441.02' on the arc of a curve to the left with a radius of 3100.00' and a long chord bearing South 39° 14' 43" East 440.64' along said centerline to the South line of the Northwest quarter (NW ¼) of said Section;

thence South 89° 24' 41" East 430.11' along said South line to the Southeast corner of said Northwest quarter (NW ¼);

thence North 00° 30' 46" East 724.01' along the East line of the Northwest quarter (NW ¼) of said Section;

thence North 82° 57' 00" East 292.79';

thence North 70° 18' 22" East 343.94';

thence North 01° 39' 49" East 445.21' to the North line of the Southwest quarter (SW ¼) of said Northeast quarter (NE ¼);

thence North 89° 38' 03" West 621.95' along the North line of the Southwest quarter (SW ¼) of said Northeast Quarter (NE ¼) to the point of beginning.

This parcel containing 22.72 ac. more or less, and is subject to any and all easements and right-of-way of record and/or usage.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 12th day of November, 2014.

Robert Keeney, County Board Chairman

Linda Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this Zoning Amendment was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Amendment was passed by the Township of Mt. Ida, Planning and Zoning, and Conservation, Sanitation and Zoning Committee.

Robert Scallon, seconded by Dan Timmerman, made a motion to approve the Zoning Amendment # 499 for Grant County. Motion carried.

**500th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
November 4, 2014**

Hinderman, Edith etal,

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Potosi Township Clerk of such hearing is attached to this document.

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Potosi will be amended to include the following described land as 1.010 ac. more or less to Residential R-2.

A parcel of land located in the Southwest quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 28 T3N R3W of the 4th P.M. Grant County, Wisconsin, said parcel being described as follows;
Commencing at the West Quarter (W1/4) corner of said Section 28;
Thence North 89° 55' 27" East 1340.97' along the East-West quarter (E-W ¼) line of said Section to the Southeast
(SE ¼) corner of the Southwest Quarter (SW ¼) of the Northwest quarter (NW ¼) said corner being the point of beginning;
Thence North 00° 12' 25" East 215.13' along the East line of the Southwest quarter (SW ¼) of said Northwest quarter (NW ¼) of said section;
Thence South 89° 52' 16" West 204.99';
Thence South 00° 33' 08" West 214.96' to the East-West Quarter line of said Section;
Thence North 89° 55' 27" East 206.25' along said East-West quarter line to the point of beginning, containing 1.01 ac, more or less, and being subject to any and all easements and right-of-way of record and /or usage.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 12th day of November, 2014.

Robert Keeney, County Board Chairman

Linda Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this Zoning Amendment was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Amendment was passed by the Township of Potosi, Planning and Zoning, and Conservation, Sanitation and Zoning Committee.

Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the Zoning Amendment # 500 for Grant County. Motion carried.

**501th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
November 4, 2014**

Laho, Ross & Carroll

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Potosi Township Clerk of such hearing is attached to this document.

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Potosi will be amended to include the following described land of 16.82ac.to Agriculture A-2.

Part of Government Lots 3 and 5 in Section 5 T2N R3W of Grant County Wisconsin, described as follows, to-wit:
Begin at the Northeast corner of Government Lot 3, said Section 5;
thence South 778.10' to the centerline of town road and the point of beginning;
thence North 88° 55' West 450.20' along said centerline of town road;
thence South 20° 06' West 499.31';
thence South 29° 56' East 102.80';
thence South 34° 28' East 190.15';
thence South 44° 48' East 321.80';
thence South 71° 05' East 140.85';
thence South 62° 59' East 114.85';
thence North 1032.25' to the centerline of town road and the point of beginning.

Also part of Government Lot 3 in Section 5 T2N R3W in Grant County, Wisconsin, described as follow, to-wit:
Begin at the Northeast corner of Government Lot 3, said Section 5;
thence South 778.10' to the centerline of town road;
thence North 88° 55' West 450.20' along said centerline to the point of beginning;
thence North 78° 19' West 430.00' along said center line;
thence South 88° 35' West 328.20' along said centerline;
thence South 65° 31' West 135.00' along said centerline;
thence South 51° 00' East 160.03';
thence South 47° 46' East 241.85';
thence South 62° 56' East 421.50';
thence South 29° 56' East 42.85';
thence North 20° 06' East 499.31' to the centerline of town road and the point of beginning.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 12th day of November, 2014.

Robert Keeney, County Board Chairman

Linda Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this Zoning Amendment was adopted by the Grant County Board of Supervisors at a meeting held on November 12, 2014.

Linda K. Gebhard, County Clerk

Amendment was passed by the Township of Potosi, Planning and Zoning, and Conservation, Sanitation and Zoning Committee.

Lester Jantzen, seconded by Vern Lewison, made a motion to approve the Zoning Amendment # 501 for Grant County. Motion carried.

Livestock Claim: John Patcle made a motion seconded by Roger Guthrie to approve the Dog Claim for the Lancaster Vet Clinic for the amount of \$690.00. Motion carried.

Update/Concerns on Courthouse Renovation Project: Robert Keeney, Chair introduced Chris Oddo to give the Board an update on the Courthouse Renovation. He stated the County had approved an amended contract that will extend the work into 2015 based on only time and materials at the last Public Property/Technology meeting. He stated that the project was going well in spite of the delays that have occurred because of the stone. The underground work of water proofing will continue in the Spring of 2015. They are trying to complete a majority of the installation of the stone if the weather permits on the face of the courthouse leaving the corner sections for next year. This will allow them to only install scaffolding on the corners sections instead of the entire building. They will winterize the courthouse as best as they can and the fences around the courthouse will remain throughout the winter to secure the work area.

Strategic Planning Update: Todd Johnson, Extension Comm. Resource Development Agent updated the Board stating that the Administrative Committee was moving ahead to the final quarter identifying a future plan for the County. The survey the Board Members and Department Heads filled out to identify what they felt the important issues to address in the County has been used and has proven to be very effective and helpful to the committee. The Administrative Committee will continue the discussion in the next meeting on November 13th.

Committee Reports:

Administrative Committee, Robert Keeney—stated that Todd Johnson gave the update regarding the Strategic Plan and the next meeting will be Nov. 13th to continue.

Extension/Fair, John Patcle—They are working with Lafayette County to share a Livestock Specialist on a 40/60 basis, and they will be looking into replacing Todd Johnson's position.

Conservation, Sanitation, and Zoning and Unified, Mark Stead—Dealt with the amending of the Non Metallic Mining Ordinance most important change was removing the fee from the ordinance and adjusting rounding of acres. They had a presentation from Southwest Regional Planning on options to assess FA.

Law Enforcement, Patrick Schroeder—No meeting this month, no problems reported.

Orchard Manor, Patrick Schroeder—Carol Schwartz is now officially the new Orchard Manor Director, she has passed her test.

Rail Road, Robert Scallon—is booming, discussed issues regarding a bridge in Walworth County.

Hidden Valley, Robert Scallon—meeting in Richland County Nov 19, had a wonderful year with their books, received a grant for \$2000.00. Sent a new contract out but have not heard back.

Veterans, Robert Scallon—Service officer doing a great job. No meeting.

Library, Grant Loy—looking over all the budgets from all the counties, all look good, will be a meeting tonight.

ContinuUs, Gary Ranum—No meeting.

ADRC Regional Board, Larry Wolf—Elder Fest has held over 400 attending, starting to work with the elderly on their Medicare supplement programs.

Health, Dwight Nelson—next meeting December 2nd, new public health aid in November and a new public health nurse will be starting in December.

Executive Committee, John Beinborn—approved the budget; all other business was addressed in the County Board meeting.

Economic, Tourism and Resource, John Beinborn—December 3rd end of year meeting in Potosi Brewery, Power Plant bid in Cassville was awarded to Beloit, they addressed the Chair position, he resigned as Chair, Carol Beals will take over the Chair and John was elected as Vice Chair, Dan Timmerman will be Secretary, so the issue has been corrected .

Highway, Don Splinter—they have a new secretary, Shelly Reuter, gave the Highway road update.

Public Comments: Dale Hood, Supervisor stated that he and his wife had attended the 4-H Association Banquet and he was the only Board Member in attendance to the event. He felt it was sad that more of the board members were not in attendance. This event is a very important function in Grant County and he felt that at least the Fair Committee members should have been there.

Lester Jantzen thanked the Grant County Board of Supervisors for postponing the county board meeting until the day after Tuesday, November 11, Veterans Day so that day could be observed by the members. ***(Tuesday, November 11th would have been the day the County Board of Supervisors would have been held.)***

Adjournment: John Beinborn, seconded by Vern Lewison, made a motion to adjourn the meeting pursuant to the next meeting on December 16, 2014 at 10:00 a.m. Motion carried.